



**Business Enterprise Program Council
COMPLIANCE SUBCOMMITTEE MEETING**

Wednesday, April 3, 2019

1:00 pm – 2:00 pm

Room 4-404 JRTC

Via Teleconference Number - 888-494-4032

Access Number - 2587213722

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - Approval of Minutes for the February 11, 2019 Subcommittee Meeting
 - Creating uniformity for any entity that must comply with the BEP program
 - Looking at best practices at the City of Chicago and Cook County specifically their terms and conditions
 - Better specifying the penalty for vendors that are out of compliance
 - Provide rules changes before the next meeting
- V. Define Action Items
- VI. Suggestions for BEP Council meeting agenda item(s)
 - Next Council Meeting – April 22, 2019
 - Next Subcommittee Meeting – May 30, 2019
- VII. Public / Vendor Testimony
- VIII. Adjournment

**In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the
Freedom of Information Act (5 ILCS 140) the above meetings are open to the public
BEP Council Compliance Subcommittee**